

**DeForest Area Joint Community Center Commission
DeForest Area Community and Senior Center
505 N. Main Street, DeForest, WI 53532**

Regular Commission Meeting Agenda

June 11, 2019

4:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcements -The DeForest Area Joint Community Center Commission will convene into closed session pursuant to §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion regarding filling of vacant employee positions.
5. Appearances before the Commission
 - a. LuAnn Leggett, Deputy Administrator/Village Clerk
6. Consent Agenda
 - a. Approval May 14, 2019 Meeting Minutes
 - b. Bills/Invoices
7. Joint Strategic Planning
 - a. Review DACSC Strategic Plan
 - b. Update Goals and Objectives
8. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
9. Old Business
 - a. Employee Feedback
10. New Business
 - a. Telephone service
 - b. Elections
 - c. Committee Assignments
 - d. Appointment to DeForest Half Century Club, Inc.
 - e. 2020 Proposed Commission Budget
11. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports
 - i. Resource Development Committee
12. Convene into Closed Session (roll call)

13. Reconvene into Open Session
14. Any Action Resulting from Closed Session
15. Communication
 - a. Municipalities
16. Any Other Business That Lawfully Comes Before the Commission
17. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday July 9, 2019 at 4:00 p.m.
18. Adjournment

NOTE: Upon reasonable notice, efforts will be made to accommodate needs to access this meeting through appropriate aids and services. Please contact the Center at (608) 846-9469 for additional information.